

*****AMENDED*****

**Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public that the
Iowa County Board of Supervisors will meet in**

**Regular Session
Of The
IOWA COUNTY BOARD
Tuesday, December 18, 2012
7:00 p.m.
Health and Human Services Center
Community Room
303 West Chapel St., Dodgeville, WI 53533
For information regarding access for the disabled, please call 935-0399.**

Healthy and Safe Place to Live, Work and Play – Iowa County

***The Mission of Iowa County Government is to protect and promote the health and safety, economic well being,
and environmental quality of our county by providing essential services in a fiscally responsible manner.***

Agenda

1. Call to order by Chairman David J. Bauer.
2. Roll Call.
3. Pledge of Allegiance.
4. Consideration of Consent Calendar – the following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
 - a) Certification of notice for this meeting.
 - b) Approve the agenda for this December 18, 2012 meeting.
 - c) Approve the minutes of the November 13, 2012 meeting.
5. Special matters and announcements.
 - a) Committee Chair reports.
 - b) Committee minutes.
 - c) Report on Tax Deeded Properties – Supervisor Mrozinski.
 - d) Iowa County 2011 Audited Financial Statement. (set out)
 - e) Southwest Wisconsin Library System newsletter.
 - f) Bloomfield Healthcare and Rehabilitation Center 2011 Audited Financial Statement. (set out)
 - g) Blackhawk Lake Recreation Area 2011 Audited Financial Statement. (set out)
 - h) Discover Wisconsin 2013 Calendar. (set out)
 - i) The Badger Report. (set out)
6. Comments from the public.
7. County Administrator's report.

8. Approve the Administrator's reappointment of John C. Carlson to a three year term on the Iowa County Veterans Service Commission ending 12/31/2015.
9. Approve the Administrator's appointment of William Grover to the Ethics Board to complete the term of Dana Perry ending 5/31/2013.
10. Approve the Administrator's appointment of Linda Lynch to the Ethics Board to complete the term of Patrick Bomhack ending 5/31/2014.
11. Land use changes from the Towns of Brigham, Mineral Point and Ridgeway.

Justice Committee:

12. Ordinance No. 600.27 Prohibition of Possession of Drug Paraphernalia.

Economic Development, Extension and Property Committee:

13. Iowa County Government Facility Administrative Policies and Procedures to expire on 12/31/15.
14. Sale of County Y vacant land with parcel survey to be completed from transaction proceeds and designation of County Administrator as signature authority.

Administrative Services Committee:

15. Resolution No. 4-1212 Supporting Memoranda of Understanding Between Iowa County and Any Municipalities Requesting a Resource Sharing Relationship for Use of the Statewide Voter Registration System.
16. Resolution No. 5-1212 Authorizing \$25.00 Fee for Late Filing of Conservation Compliance Self-Certification Forms Under the Farmland Preservation Program.
17. Iowa County Managed (paid) Time Off Draft Plan.
18. Iowa County Overtime Pay Policy.
19. Iowa County Compensatory Pay Policy.
20. Iowa County Revolving Loan Fund Procedures Manual.
21. Iowa County 2013 Standing Committee and Board meeting schedule.

Other:

22. Authorize the County Clerk to publish in January and March of 2013 a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes.

*****23. Sylvan Road Property.**

1. Historical background on property provided by Corporation Counsel.
2. Motion to move into closed session pursuant to Wisconsin Statute 19.85(1)(e) to deliberate the Prairie Enthusiasts' offer to purchase the property where competitive or bargaining reasons require a closed session.

3. Motion to come out of closed session.
4. Possible action on the Prairie Enthusiasts' offer to purchase the Sylvan Road property.

24. Chairman's report.

25. Mileage and Per Diem Report for this December 18, 2012 meeting.

26. Motion to adjourn to January 15, 2013.

Greg Klusendorf, County Clerk

Posted 12/14/2012